### Proposed Minutes of November 11, 2024

The Ossineke Township Board met in Regular Session, at the Ossineke Twp. Hall. Supervisor Lobert called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited. Board Members present were Supervisor Kenneth Lobert, Clerk Jo'Lee S Dorie, Treasurer Denise Schultz, Trustee Jerry Leschinger and Trustee Randy Fairbanks. Also present were Harry Krentz, Vic Patzer, Jack Tufts, Caroline Siegert, Jim Farrar, Kevin Grulke, and John Koslowski.

The minutes of October 14, 2024, were approved as read.

# The Treasurer reported balances on hand as of November 1, 2024, as follows:

\$704,661.21 in the General Fund \$2,075.64 in the Liquor Fund \$25,316.98 in the Fire Protection & Equipment Fund \$3,591.12 in the Trust and Agency

Treasurer report filed as read,

# **CITIZENS:**

Jim Farrar informed us that the flag needs to be at half staff on December 7, 2024.

#### **NINE PINES:**

Jerry let us know that he spoke with Ryan from the Road Commission and Ryan told Jerry that the Road Commission Board declined the road work at Nine Pines due to it not being one third each (County, Township and residents). Lobert has not spoken to Ryan, and we tabled until December meeting.

## **ZONING:**

6 zoning permits issued.

#### RECYCLING:

Randy gave us an update from the recycling meeting.

### PLANNING:

Planning meeting scheduled for November 13, 2024, at 7:00 pm. Meeting with Denise Cline for review of Solar Panel and Tiny Houses.

### LIOUOR:

August, September and October 2024 liquor inspection forms were reviewed and signed.

## **ELECTION:**

Dorie updated everyone on voter turnout at the November 2024 election at the early voting site in Wilson Township and our regular polling location at the Ossineke Township Hall.

## **CEMETERY:**

2 cemetery contracts issued and signed. One new contract and one transfer.

### BILLS:

Doric moved, Schultz supported, CARRIED, to pay all bills presented 12563-12592.

## ADJOURNMENT:

Leschinger moved, Fairbanks supported, CARRIED, to adjourn at 7:46 p.m.

Jo'Lee S Dorie Township Clerk